

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

MAY 23, 2022

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
New Council Member Mark Kelley was sworn in to office
3. ATTENDANCE *Cole, Kelley, Kroll, Markle, O'Dell, Smith, Taylor*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO RECEIVE COMMENT ON 2022/2023 FISCAL YEAR BUDGET
Motion by Markle, supported by Smith to open the public hearing. All members voted in favor. Motion carried.
7. PUBLIC COMMENT *None*
8. CLOSE PUBLIC HEARING
Motion by Smith, supported by Taylor to close the public hearing. All members voted in favor. Motion carried.
9. ADDITIONS TO AGENDA
President Cole added Planning Commission of 5-18-22 under Board and Committee reports, and New Business F, Closed Session to discuss real estate matters.
10. APPROVAL OF THE AGENDA
Motion by Smith, supported by Kroll to approve the agenda as amended. All members voted in favor. Motion carried.
11. APPROVAL OF THE MINUTES OF MAY 9, 2022
Motion by Taylor, supported by O'Dell to approve the minutes of May9, 2022. 6 members voted in favor. Member Kelley abstained. Motion carried.
12. BILLS TO BE APPROVED IN THE AMOUNT OF \$111,686.26
Motion by O'Dell, supported by Taylor to approve the bills in the amount of \$111,686.26. Roll call vote taken. All members voted in favor. Motion carried.

13. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*

14. BOARD AND COMMITTEE REPORTS

A. FINANCE COMMITTEE – CHAIR SMITH

No meeting, no report.

B. COMMUNICATIONS COMMITTEE – CHAIR VACANT

No meeting, no report.

C. DPW COMMITTEE – CHAIR KROLL

No meeting, no report

D. LAW ENFORCEMENT COMMITTEE – CHAIR COLE

No meeting, no report

E. PARKS & RECREATION COMMITTEE – CHAIR SMITH

No meeting, no report

F. POLICY & PERSONNEL COMMITTEE – CHAIR TAYLOR

No meeting, no report Minutes from May, 9. Verbal report given at last meeting

G. ZONING AND ORDINANCE COMMITTEE – CHAIR O'DELL

No meeting, no report

H. PLANNING COMMISSION LIAISON REPORT – LIAISON SMITH

Meeting of 5-18-2022 Smith reported that Tri-Mation Industries received site plan approval for an expansion.

I. DDA COMMITTEE – CHAIR COLE

No meeting, no report

J. KATS –

No meeting, no report

15. STAFF REPORTS

A. POLICE DEPARTMENT-*Chief Herbert reported 85 citations and 88 calls for service.*

B. ATTORNEY'S REPORT - *Attorney Graham stated he would address items on agenda.*

C. ENGINEER'S REPORT- *Engineer Woodhams stated the we are still waiting on approval from Rural Development. A workshop was held to discuss some of the issues in the HBD with parking and future development. Preliminary work is being done for the area that is currently gravel.*

16. OLD BUSINESS

A. 2022/2023 FISCAL YEAR BUDGET

Motion by Taylor, supported by O'Dell to adopt the 2022/2023 fiscal year budget. Roll call vote taken. All members voted in favor. Motion carried.

17. NEW BUSINESS

A. SET 2022/20223 MILLAGE RATE OF 4.2689 & ADOPT THE RESOLUTION
Motion by Smith, supported by O'Dell to set the millage rate at 4.2689 and adopt the resolution. All members voted in favor. Motion carried.

B. ADOPT RESOLUTION NO. 0523-22 FOR MDOT CATEGORY B FUNDING
Motion by Smith, supported by Kroll to adopt resolution 0523-22. All members voted in favor. Motion carried.

C. ADOPT RESOLUTION TO EXEMPT THE VILLAGE OF MATTAWAN FOR
THE PROVISIONS OF 2011 P.A. 152 FOR FISCAL YEAR 2022/2023
Motion by Smith, supported by Taylor to adopt the resolution to exempt the Village for the provisions of P.A. 152 for 2022/2023 fiscal year. All members voted in favor. Motion carried.

D. ACCEPT LETTER OF RESINGATION FROM NICK KROLL EFFECTIVE JUNE
6, 2022 & AURTHORIZE ADVERTISING OF VACANCY
Motion by Kroll, supported by Smith to accept the letter of resignation and advertise for Council vacancy. All members voted in favor. Motion carried.

Motion by Smith, supported by Kroll to advertise again for the Planning Commission. All members voted in favor. Motion carried.

E. NEW PROPOASED COMMITTEE ASSIGNMENTS-*President Cole*
Motion by Smith, supported by Kroll to adopt the committee assignments as presented. All members voted in favor. Motion carried.

F. CLOSED SESSION FOR DISCUSSION ON REALESTATE MATTERS
Motion by Taylor, supported by O'Dell to move to Closed Session @7:26 PM. All members voted in favor. Motion carried.

Motion by Smith, supported by Kroll to move back to Open Session @ 7:51 PM. All members voted in favor. Motion carried.

Motion by Smith, supported by Taylor to extend the offer based on discussion in closed session. All members voted in favor. Motion carried.

18. COMMUNICATIONS

- Letter of interest for Planning Commission
- Lettre of Interest for Village Council

19. COMMENTS FROM VISITORS

Kalie Marshall from the Van Buren Conservation District said that on June 11th in Paw

Paw there is a collection day where residents can drop of old tires, paints and electronics. They are having their annual meeting on July 27th. There will be a summer kids project at the local library. She is leaving literature here if anyone would like it.

Superintendent Randy Fleenor from Mattawan Schools was here to meet the Council, he was not able to be here in the past due to Covid.

20. COMMENTS FROM COUNCIL

Member Taylor asked if we could remove all the Committee information to clean up the agenda.

21. ADJOURNMENT @ 8:10

Motion by Smith, supported by Taylor to adjourn. All members voted in favor. Motion carried.

DRAFT